

Wall City Council Meeting
Community Center Meeting Room
November 9, 2023 6:30pm

1. Call meeting to order *start recorder
2. Roll Call
3. Pledge of Allegiance
4. Order of Business for Emergencies
5. Attendance on Zoom
6. Police report
7. Conflict of Interest
8. Approve Minutes of 10/17/2023 city council meeting
9. Claims for City, Fire Department, Library and Cemetery
10. Review
 - On-call schedule/Employee OT-sick-Vac report
 - Water usage report
 - Sales Tax report
 - Ambulance financials
 - Budget Reports
11. Visitors: KLJ – Echo Valley update
 - Change Order #3
 - **Pay Request #6 to Quality Driven Services for \$195,540.04**
 - Fourth Avenue updateTravis Hirschey w/ Mead & Hunt
 - Change Order #2 on the airport project
 - **Pay Request #12 to Western Construction for \$765,556.22**
 - **Pay Request #13 to Western Construction for \$44,094.46**
12. **Public Comments*** – A time for members of the public to discuss or express concerns to the Council with any issue on or not on the agenda. Action will not be taken on the issue until it can be added to the next meeting agenda (*each person will have 3 minutes to address their concerns)
13. Permits
 - **Building – Econolodge** – replace asphalt with concrete in parking lot at 804 Glenn St
 - **Jerry Johannesen** – building a shed and moving in a cargo container at 708 Norris St
 - **Welsh Motel** – replace shingles with metal at 312 S Blvd
 - **Pulis Construction** – build a house at 312 Kelly Avenue
 - **Pulis Construction** – build a house at Lot 2 Gloria Street
14. Agenda Procedure
15. 1st reading of Ordinance 23-03; amending Chapter 17
16. 1st reading Supplemental 2023 Budget Ordinance
17. 2nd reading of Ordinance 23-02; 2024 Budget Appropriation
18. Hearing for liquor license applications

RETAIL (ON-SALE) LIQUOR

Wall Golf Course, 1801 Golf Course Road, P.O. Box 383, Wall, SD 57790

Omni Hospitality, 600 Main Street, P.O. Box 409, Wall, SD 57790

Wall Drug Store, Inc., 510 Main Street, P.O. Box 401, Wall, SD 57790

PACKAGE (OFF-SALE) LIQUOR

Rosebell Inc., Wall Food Center, 103 W. South Blvd., P.O. Box 8, Wall, SD 57790

Dvorak Convenience Stores, BJ's Country Store Wall, 218 South Blvd., P.O. Box 417, Wall, SD 57790

RETAIL (ON-OFF SALE) WINE

Omni Hospitality, 600 Main Street, P.O. Box 409, Wall, SD 57790

RETAIL (ON-SALE) RESTAURANT

Badlands Saloon & Grille, 509 Main Street, P.O. Box 317, Wall, SD 57790

19. Apartment in Stratton Building

20. Chamber Report

21. WEDD report

22. Airport land lease-reimbursement of damaged crop

23. Mayor's Report

➤ Lot sales

24. Finance Officer Report

➤ Postcard for water pipe inventory

➤ Out of Office

➤ Schedule for next council meeting for sending the packet

25. Public Works Report

➤ Skid Steer purchase/trade-in

➤ Public Works employee attending certification class November 14-15-16

26. Items for discussion – *no action will be taken*

27. Next City Council meeting will be Tuesday, November 21st, at 6:30pm

28. Discuss legal/personnel issues according to SDCL 1-25-2

29. Job descriptions

30. Public Works employee certification

31. Other

32. Meeting Adjourned

This agenda is subject to change up to 48 hours before the meeting date.